



Thursday, March 10, 2022
WCC Board Meeting

Meeting details

1. Meeting Information

- A. Meeting details
- B. Legal Documents

2. Opening

- A. Roll Call - Sprinkle
- B. Call to Order
- C. Welcome and Introductions
- D. Approval of Minutes
- E. Public Comment
- F. Presentation - Transfer Virginia Portal Website
- G. Honorary Degree Committee Report
- H. Appointment of Nomination Committee

3. President's Report - Sprinkle

- A. Approval of Retirement Resolution for Chancellor Glenn DuBois
- B. Approval of Recommendation from Ad-Hoc Committee to Select Professor Emeritus
- C. Approval of Recommendation from Ad-Hoc Committee to Select Support Staff Emeritus
- D. WCC Board Appointments and Reappointments
- E. WCC Local Budget Presentations
- F. President's Evaluation & Outcomes of WCC Local Interest Goals
- G. College Announcements & Events Report
- H. Enrollment Update
- I. Student Services Update
- J. Personnel Update

4. Academics and Institutional Advancement Report

- A. Approval of New Curricula and Curriculum Changes
- B. Approval of New Advisory Committee Members

- C. Approval of Local Board Scholarship Program
- D. Approval of Recommendation from WCC Awards Committee of the Distinguished Service Awards
- E. Approval of Appointment to the WCC Educational Foundation Board
- F. Academics Update
- G. Institutional Effectiveness, Research and Planning Update
- H. Foundation Update

5. Workforce Development and Occupational Programs Report

- A. Workforce Development Update
- B. Occupational Programs Update
- C. Economic Development Update
- D. Capital Projects and Facilities Update

6. Finance and Budget Report

- A. Approval of Local Funds Financial Statements
- B. Outstanding Debt Write-Off Update
- C. Report of Local Fund Investments
- D. Approval of WCC Auxiliary Parking Plan
- E. Audit and Compliance Update
- F. State Operating Budget Update

7. Closing - Brown

- A. Report from Board Members
- B. Adjournment
- C. Next Meeting